

MINUTES OF MEETING-REGULAR SESSION  
COMMISSIONERS COURT  
WOOD COUNTY COURTHOUSE  
QUITMAN, WOOD COUNTY, TEXAS  
June 27, 2023 – 9:00 A.M.

STATE OF TEXAS]  
COUNTY OF WOOD]

BE IT REMEMBERED that the Commissioners' Court of Wood County, Texas met in regular session on the date and time last written, with the following members present:

KEVIN WHITE, COUNTY JUDGE  
VIRGIL HOLLAND, JR., COMMISSIONER PCT. #1  
JERRY GASKILL, COMMISSIONER PCT. #2  
MIKE SIMMONS, COMMISSIONER PCT. #3  
RUSSELL ACKER, COMMISSIONER PCT. #4  
KELLEY PRICE, COUNTY CLERK and  
TERRI SELLERS, COUNTY AUDITOR

Judge White presided for the following business, to-wit:

**1. CALL TO ORDER AND WELCOME.**

Judge White called to order this Regular Session of the Commissioner's Court.

**2. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND PLEDGE TO THE FLAG OF THE STATE OF TEXAS.**

**3. PUBLIC COMMENTS**

Michelle Mellon, Winnsboro, spoke to the court in favor of pre-printed paper ballots. Phyllis Harding-Nichols, Mineola, spoke to the court in favor of pre-printed paper ballots. Dawn Trammell, Wood County resident, informed the court her support for a Constitutional County. David Eishen spoke on the behalf of Posse Plus/Wood County Sheriff's Office in favor of declaring Wood County a Constitutional County.

**4. ACKNOWLEDGE PERSONNEL ACTIONS.**

The personnel actions were presented to the Court for approval.  
The personnel actions were unanimously acknowledged by Judge White and all Commissioners.  
See copies of the personnel action forms attached to these minutes.

**NOTE:** *As of this Commissioner's Court Minutes (7/12/19) Payroll will not be an agenda item but will be an attachment under Claims. See SB 354 and Order for Disbursement of Salaries and Routine Office Expenses approved by the Commissioner's Court on 6/28/19.*

**5. CONSIDER APPROVAL OF LINE-ITEM TRANSFERS AND BUDGET AMENDMENTS**

**No action taken on this agenda item.**

**6. CONSIDER APPROVAL OF CLAIMS.**

Listings of claims were previously presented to each member of the Court and made available to the public for inspection. Claims were presented as follows:

Accounts Payable	\$395,006.44
Direct Claims Paid	1332.83
Health and Dental Ck#92771-#92847	145,979.04
Voided Checks	126.82
Payroll #13-23	421,415.21

The claims were unanimously approved upon a motion by Commissioner Simmons and second by Commissioner Gaskill.

**7. CONSIDER APPROVAL OF CONSTABLE REPRTS.**

Commissioner Holland made a motion to approve of the Constable’s Report for Pct. 1, 2, 3 and 4. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED. ADJUDGED and DECREED that the Constable’s Report for Pct. 1, 2, 3 and 4 are HEREBY APPROVED.

Copies of Constable’s Report for Pct. 1, 2, 3 and 4 are attached to these minutes.

**8. CONSIDER APPROVAL OF TREASURER’S REPORTS.**

Commissioner Gaskill made a motion to Approve of the Treasurer’s Reports for the month of January 2023, February 2023, March 2023 and April 2023. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Treasurer’s Reports for the month of January 2023, February 2023, March 2023 and April 2023 are HEREBY APPROVED.

Copies of the Treasurer’s Reports for the month of January 2023, February 2023, March 2023 and April 2023 are attached to these minutes.

**9. CONSIDER ACKNOWLEDGEMENT OF THE FINANCIAL STATEMENTS FOR THE WOOD COUNTY EMERGENCY SERVICE DISTRICT NO. 1.**

Commissioner Holland made a motion to approve the acknowledgement of the Financial Statements for the Wood County Emergency Service District No. 1. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the acknowledgement of the Financial Statements for the Wood County Emergency Service District No. 1 is HEREBY APPROVED.

A copy of the Financial Statements for the Wood County Emergency Service District No. 1 is attached to

these minutes.

**10. CONSIDER APPROVAL OF RESOLUTION TO APPOINT THE WOOD COUNTY TAX ASSESSOR-COLLECTOR TO CALCULATE THE NO-NEW TAX RATE ND VOTER-APPROVED TAX RATE.**

Commissioner Gaskill made a motion to approve of the Resolution to Appoint the Wood County Tax Assessor-Collector to calculate the No-New Tax Rate and Voter Approved Tax Rate. Commissioner Simmons seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to Appoint the Wood County Tax Assessor-Collector to calculate the No-New Tax Rate and Voter Approved Tax Rate is HEREBY APPROVED.

A copy of Resolution #11-23 is attached to these minutes.

**11. CONSIDER APPROVAL OF RESOLUTION TO APPOINT COMMISSIONER RUSSELL ACKER TO THE NORTHEAST TEXAS REGIONAL WATER PLANNING GROUP FOR A TERM BEGINNING OCTOBER 2023.**

Commissioner Holland made a motion to approve of the Resolution to appoint Commissioner Russell Acker to the Northeast Texas Regional Water Planning Group for term beginning October 2023. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to appoint Commissioner Russell Acker to the Northeast Texas Regional Water Planning Group for term beginning October 2023 is HEREBY APPROVED.

A copy of Resolution #12-23 is attached to these minutes.

**12. CONSIDER APPROVAL OF 9-1-1 INTERLOCAL PUBLIC SAFETY ANSWERING POINT (PSAP) SERVICES AGREEMENT FOR 9/1/23 THROUGH 8/31/25 WITH ETCOG.**

Commissioner Simmons made a motion to approve 9-1-1 Interlocal Public Safety Answering Point (PSAP) Services Agreement for 9/1/23 through 8/31/25 with ETCOG. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the 9-1-1 Interlocal Public Safety Answering Point (PSAP) Services Agreement for 9/1/23 through 8/31/25 with ETCOG is HEREBY APPROVED.

A copy of Interlocal Agreement # 23-12 is attached to these minutes.

**13. CONSIDER APPROVAL OF CONTRACT BETWEEN WOOD COUNTY ELECTIONS AND VR SYSTEMS FOR VOTER REGISTRATION SYSTEM.**

Commissioner Simmons made a motion to approve the contract between Wood County Elections and VR Systems for voter registration system. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the contract between Wood County Elections and VR Systems for voter registration system is HEREBY APPROVED.

A copy of the contract is attached to these minutes.

**14. DISCUSSION OF THE EXTENSION OF THE JUNE 20, 2023 DISASTER DECLARATION FOR WOOD COUNTY AND TAKE NECESSARY ACTION.**

Judge White presented to the court an Order Extending the Disaster Declaration on June 20, 2023 and to continue for 30 days.

Commissioner Simmons made a motion to approve of the Order Extending the Disaster Declaration on June 20, 2023 and to continue for 30 days. Commissioner Acker seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order Extending the Disaster Declaration on June 20, 2023 and to continue for 30 days HEREBY APPROVED.

A copy of the order is attached to these minutes.

**15. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF QUITMAN FOR STREET REPAIRS ENDING DECEMBER 31, 2023.**

Commissioner Holland made a motion to approve of the Interlocal Agreement with the City of Quitman for street repairs ending December 31, 2023. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Interlocal Agreement with the City of Quitman for street repairs ending December 31, 2023 is HEREBY APPROVED.

A copy of Interlocal Agreement # 23-13 is attached to these minutes.

**16. CONSIDER APPROVAL OF RENEWAL OPTIONS FOR BID # 2022-004 FOR ROAD MATERIALS.**

Commissioner Acker made a motion to approve of the renewal options for Bid # 2022-004 for road materials. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the renewal options for Bid # 2022-004 for road materials is HEREBY APPROVED.

The acceptance letter is attached to these minutes.

**17. CONSIDER APPROVAL OF FISHERMAN’S BAY SUBDIVISION.**

Kari Perkins, County Commissioners Office Manager, requested that this agenda item be tabled until next

month (July).

**18. PUBLIC HEARING FOR THE REVISION OF LOTS 260 AND 261, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.**

Judge White opened the Public Hearing at 9:37 a.m.

Kari Perkins, County Commissioners Office Manager, informed the court all documentation was complete and that the revised lot would be known as Lot 261R.

Judge White closed the Public Hearing at 9:38 a.m.

Commissioner Simmons made a motion to approve of the Revision of Lots 260 and 261, Holly Lake Ranch Subdivision now known as Lot 261R. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 260 and 261, Holly Lake Ranch Subdivision now known as Lot 261R is HEREBY APPROVED.

**19. PUBLIC HEARING FOR THE REVISION OF LOTS 301, 302, AND 303, SECTION 4, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.**

Judge White opened the Public Hearing at 9:39 a.m.

Kari Perkins, County Commissioners Office Manager, informed the court all documentation was complete and that the revised lot would be known as Lot 301R.

Judge White closed the Public Hearing at 9:40 a.m.

Commissioner Holland made a motion to approve of the Revision of Lots 301, 302, and 303, Section 4, Holly Lake Ranch Subdivision now known as Lot 301R. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 301, 302, and 303, Section 4, Holly Lake Ranch Subdivision now known as Lot 301R is HEREBY APPROVED.

**20. PUBLIC HEARING FOR THE REVISION OF LOTS 96, 100, 101, AND 102, SECTION 7, HOLLY LAKE RANCH SUBDIVISION AND TAKE NECESSARY ACTION.**

Judge White opened the Public Hearing at 9:41 a.m.

Kari Perkins, County Commissioners Office Manager, informed the court all documentation was complete and that the revised lot would be known as Lot 100R. Mrs. Perkins also noted that the property owner was present.

Judge White closed the Public Hearing at 9:42 a.m.

Commissioner Simmons made a motion to approve of the Revision of Lots 96, 100, 101 and 102, Section 7, Holly Lake Ranch Subdivision now known as Lot 100R. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Revision of Lots 96, 100, 101 and

102, Section 7, Holly Lake Ranch Subdivision now known as Lot 100R is HEREBY APPROVED.

**21. UPDATES REGARDING PENDING OR THREATENED LITIGATION.**

**No Executive Session**

OPEN SESSION:

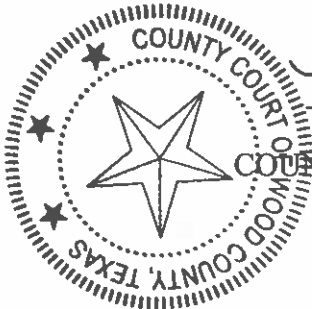
**22. TAKE NECESSARY ACTION FROM THE EXECUTIVE SESSION.**

**No Action Taken.**

A motion was made by Commissioner Holland to adjourn. Commissioner Gaskill seconded the motion and all members voted "aye".

Minutes were taken and prepared by Kelley Price, County Clerk on the 27<sup>th</sup> day of June, 2023 with Judge Kevin White, County Judge, presiding.

I, KELLEY PRICE, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS COURT IN AND FOR WOOD COUNTY, TEXAS do hereby certify that the forgoing is a true and correct copy of the minutes of the Commissioner Court in session on the 27<sup>th</sup> day of June, 2023 Given under my hand and official seal of office this the 27<sup>th</sup> day of June, 2023.



*Kelley Price*  
KELLEY PRICE  
COUNTY CLERK, WOOD COUNTY, TEXAS